BEFORE THE BOARD OF COUNTY COMMISSIONERS CASCADE COUNTY, MONTANA

RESOLUTION 19-38

WHEREAS, it has come to the immediate attention of the Cascade County Board of Commissioners that the Cascade County Detention Center ("CCDC") station control panels are working improperly, which control all the doors within the CCDC facility; and

WHEREAS, this requires immediate emergency action to secure the facility and protect public safety;

WHEREAS, the issue is expected to cost approximately \$550,000.00 and would under normal situations be subject to competitive bidding;

WHEREAS, pursuant to MCA § 7-5-2304, purchases that, in the opinion of the governing body, are made necessary for the immediate preservation of order are exempt from competitive bidding requirements under MCA § 7-5-2301; and

WHEREAS, pursuant to MCA § 2-3-112(1), the Board of County Commissioners are permitted to make a decision that must be made to deal with an emergency situation affecting the public health, welfare, or safety and are exempt from the provisions of MCA §§ 2-3-103 (public participation requirements) and 2-3-111 (public hearing requirements).

It Is Hereby Resolved:

That the Cascade County Detention Center acting through the Cascade County Sheriff's Office may immediately enter into a contract with Corvinus Group, LLC for the repair and/or purchase of the station control panels to ensure the safety of the general public and the security of the CCDC facility. Such agreement will be ratified by the Board of County Commissioners at a subsequent County Commission meeting.

DATED this 31st day of May, 2019

BOARD OF COUNTY COMMIS	SIONERS
CASCADE COUNTY, MONTAN	JA
Los Driggs Chairman	
Joe Briggs, Chairman	
James L. Larson, Commissioner	
Jane Weber, Commissioner	
	Attest
	Rina Fontana Moore, Cascade County Clerk and Recorder
* APPROVED AS TO FORM:	Rina I official Wisore, Cuscude County Clerk and Recorder
Josh Racki, County Attorney	
Deputy County Attorney	

^{*} THE COUNTY ATTORNEY HAS PROVIDED ADVICE AND APPROVAL OF THE FOREGOING DOCUMENT LANGUAGE ON BEHALF OF THE BOARD OF CASCADE COUNTY COMMISSIONERS, AND NOT ON BEHALF OF OTHER PARTIES OR ENTITIES. REVIEW AND APPROVAL OF THIS DOCUMENT BY THE COUNTY ATTORNEY WAS CONDUCTED SOLELY FROM A LEGAL PERSPECTIVE AND FOR THE EXCLUSIVE BENEFIT OF CASCADE COUNTY. OTHER PARTIES SHOULD NOT RELY ON THIS APPROVAL AND SHOULD SEEK REVIEW AND APPROVAL BY THEIR OWN RESPECTIVE COUNSEL.